MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, October 21, 2004
9:30 a.m.
PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P (via phone),
Jeff Davis (JD) P (via phone), Linward "Lin" Appling (LA) P, and Staff

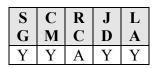| S G	C M	R C	J D	L A	
Y	Y	Y	Y	Y	Approval of Minutes of Last Agenda Meeting *--As submitted for Tuesday, October 19, 2004.*
					New Orders and Tariffs
Y	Y	Y	Y	Y	1. TC-2004-0409 Officeplus Corporation of Missouri – Order Rejecting Application for Rehearing – *Pridgin*
					--As submitted.
Y	Y	Y	Y	Y	2. MX-2004-0517 MO PSC Staff – Orders of Rulemaking – *Krueger, Pleus*
					--Voted to send to Secretary of State for final publication.
Y	N	Y	N	Y	3. TC-2002-1076 BPS Telephone Company – Order Denying Rehearing - *Dippell*
					--As submitted.
Y	Y	Y	Y	Y	4. GR99315xxxxx Laclede Gas Company – Order Overruling Objections and Admitting Testimony into Evidence – *Dippell*
					--As amended.
Y	Y	Y	Y	Y	5. WR-2005-0052 Raytown Water Company – Order Approving Agreement Regarding Disposition of Small Company Rate Increase Request and Approving Tariff- *Pridgin*
					--As submitted.

Case Discussion
1. GT-2005-0069   AmerenUE – Case Discussion – *Mills*
--Discussed.

Other Discussion
1. Various Commission Scheduling Matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.

S G	C M	R C	J D	L A
Y	Y	A	Y	Y

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).)
--Voted to close under RSMo 610.021(3) and/or (13).
--Discussed.
5. Litigation (may be closed under RSMo 610.021(1).)
--Not Discussed.

6. Other – Case No. TX-2003-0565, Proposed Rule 4 CSR 240-3.513
   would codify procedures for submitting interconnection agreements
   – *Deitrich, Haas*
--Directed Staff to send to DED.
7. Other – Federal Investigation update - *Gaw*
--Not Discussed.

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Chairman

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Date Approved

| P = Present | A = Absent | Y = Yea | N = Nay | X = Not Participating |